EXHIBIT A

j	485					
1	IN THE UNITED STATES DISTRICT COURT					
2	FOR THE NORTHERN DISTRICT OF GEORGIA					
3	ATTLANTA DIVISION					
4						
5	UNITED STATES OF AMERICA,) DOCKET NO. 1:97-CR-496-ODE					
6	PLAINTIFF,)					
7	VS.) ATLANTA, GEORGIA					
8	ROBERT ETHAN MILLER, JR.,) JUNE 23, 1998					
9	DEFEMDANT .)					
10	·					
11	VOLUMB 4					
12	PROCEEDINGS					
13	BEFORE THE HONORABLE ORINDA D. EVANS, UNITED STATES					
14	DISTRICT JUDGE.					
15	APPEARANCES OF COUNSEL:					
16						
17	FOR THE GOVERNMENT: MR. CHRISTOPHER WRAY ASST. U.S. ATTORNEY					
18	MOST, O.B. ALTOURNS					
19						
20	FOR THE DEFENDANT: MR. JOHN HARBIN POWELL GOLDSTEIN FRAZER & MURPHY					
21	ATTORNEY AT LAW					
22	COURT REPORTER: PATTI ALLEN					
23	OFFICIAL COURT REPORTER 75 SPRING ST., S. W.					
24	ATLANTA, GEORGIA 30303 PHONE: (404) 331-3722					
25						
	PATTI ALLEN, COURT REPORTER					

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2 GOVERNMENT'S WITNESSE 3 TZEGAL HINSON (CONT'D 4 TROY PLANTE 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	· · · · · · · · · · · · · · · · · · ·		<u>ں ہفتہ ہ</u> ے۔ سہ سے سیار ^{کی} ہ جیت <u>ا کیا ہے۔</u> سے سے عدد	486		
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536 SOLEMNLY SWEAR THAT THE EVIDENCE YOU SHALL GIVE IN THE 1 MATTER NOW PENDING BEFORE THIS COURT SHALL BE THE TRUTH, THE 2 WHOLE TRUTH, AND NOTHING BUT THE TRUTH, SO HELP YOU GOD? 3 THE WITNESS: I DO. 4 THE CLERK: HAVE A SEAT IN THE WITNESS BOX AND 5 STATE YOUR NAME FOR THE RECORD. 6 THE WITNESS: MY NAME IS TROY MARTIN PLANTE. 7 8 TROY MARTIN PLANTE 9 CALLED AS A WITNESS ON BEHALF OF THE GOVERNMENT, BEING FIRST 10 DULY SWORM, TESTIFIED AS FOLLOWS: 11 DIRECT EXAMINATION 12 13 BY MR. WRAY: MR. PLANTE, CAN YOU SPELL YOUR LAST THE NAME, PLEASE? 14 15 $A \cdot P - I - A - N - T - E \cdot$ MOVE JUST A LITTLE BIT CLOSER TO THE MICROPHONES. 16 MR. PLANTE, HOW OLD ARE YOU? 17 18 A. 26 YEARS OLD. 19 Q. AND WHERE WERE YOU BORN? VERO BREACH, FLORIDA, INDIAN RIVER COUNTY. 20 Α. YOU MAY NEED TO SPEAK JUST A LITTLE MORE SLOWLY SO THE 21 COURT REPORTER CAN HEAR YOU. 22 VERO BEACH, FLORIDA, INDIAN RIVER COUNTY. 23 Α. Q. AND WHAT PART OF THE COUNTRY DID YOU GROW UP IN? 24 A. CHICAGO, ILLINOIS; AND VERO BEACH, FLORIDA; AND SAVANNAH, 25

- 1 GEORGIA; IN BETWEEN THE THREE.
- 2 Q. AND WEAT CITY ARE YOU LIVING IN RIGHT NOW?
- 3 A. ST. AUGUSTINE, FLORIDA.
- 4 Q. IS ANYBODY LIVING WITH YOU?
- 5 A. YES, SIR.
- 6 Q. WHO?
- 7 A. MY GIRLFRIEND'S GRANDPARENTS, MY GIRLFRIEND, MY KID, AND
- 8 I GOT ANOTHER KID ON THE WAY THAT IS DUE ANY DAY.
- 9 Q. WHEN YOU SAY ANY DAY NOW, WHAT IS THE DUE DATE?
- 10 A. THE 29TH OF JUNE.
- 11 Q. ARE YOU WORKING IN ANY WAY RIGHT NOW?
- 12 A. WORKING AT A HOSPITAL AS A FLOOR TECHNICIAN.
- 13 Q. YOU SAY A FLOOR TECHNICIAN. WHAT KIND OF WORK ARE YOU
- 14 DOING FOR THE HOSPITAL?
- 15 A. BUFFING THE FLOORS, WAKING THE FLOORS, STRIPPING THE
- 16 FLOORS.
- 17 Q. HAVE YOU EVER SPENT MUCH TIME IN ATLANTA?
- 18 A. NO, SIR.
- 19 Q. DO YOU KNOW YOUR WAY AROUND IN ATLANTA?
- 20 A. NOT VERY GOOD.
- 21. Q. NOW, WHERE WERE YOU LIVING PROM OCTOBER 6TH OF 1997 UNTIL
- 22 MARCH 6TH OF 1998?
- 23 A. THE COBB COUNTY JAIL.
- 24 Q. AND WHY WERE YOU THERE?
- 25 A. FOR POSSESSION OF STOLEN PROPERTY CHARGES, TWO COUNTS.

- Q. AND WERE THOSE CHARGES RECENTLY RESOLVED?
- 2 A. MES, SIR.

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- 3 Q. DID YOU PLEAD GUILTY TO THEM?
- 4 A. YES, SIR.
- 5 | Q. WHAT DID YOU PLEAD GUILTY TO, IF YOU REMEMBER?
- 6 A. THREE YEARS PROBATION AND A THOUSAND DOLLAR FINE.
- 7 Q. AND WHAT PROSECUTOR'S OFFICE WAS HANDLING THAT CASE?
- 8 A. THE COBB COUNTY PROSECUTOR'S OFFICE.
- 9 Q. TO YOUR KNOWLEIGE, DOES THE FEDERAL GOVERNMENT HAVE ANY
- 10 AUTHORITY WHATSOEVER OVER THOSE CHARGES?
- 11 A. NO, SIR.
- 1.2 Q. NOW, WERE YOU ALSO RECENTLY ARRESTED IN FLORIDA ON SOME
- 13 OTHER CHARGES?
- 14 A. YES, SIR.
- 1.5 | Q. AND HOW RECENT? WHEN WERE YOU ARRESTED, IF YOU REMEMBER?
- 16 A. I WAS ARRESTED AROUND THE END OF MARCH, BUT THEY WERE
- 17 CHARGES FROM 1994. IT WAS AN OUTSTANDING WARRANT FROM FOUR
- 18 YEARS AGO.
- 1.9 Q. SO, THE END OF MARCH OF WHAT YEAR WERE YOU REARRESTED?
- 20 A. 1998.
- 21 | Q. AND WHEN YOU WERE IN THE COBB COUNTY JAIL FROM OCTOBER
- 22 6TH OF 1997 UNTIL MARCH 6TH OF 1998, WERE YOU EVEN AWARE THAT
- 23 THOSE CHARGES WERE OUT THERE?
- 24 | A. NO, SIR.
- 25 Q. WHAT IS THE STATUS OF THOSE CHARGES?

- 1 A. THEY ARE PENDING.
- 2 Q. AND TO YOUR KNOWLEDGE, WHAT PROSECUTOR'S OFFICE IS
- 3 | HANDLING THAT CASE?
- 4 A. THE OSCEOLA COUNTY PROSECUTOR'S OFFICE IN FLORIDA.
- 5 Q. AND TO YOUR KNOWLEDGE, DOES THE FEDERAL GOVERNMENT HAVE
- 6 ANY AUTHORITY WHATSOEVER OVER THOSE CHARGES?
- 7 A. NO, SIR.
- 8 O. NOW, NONETHELESS, HAVE YOU COOPERATED WITH THIS
- 9 | INVESTIGATION?
- 10 A. YES, SIR.
- 11 Q. AND IS THERE SOME BENEFIT THAT YOU ARE HOPING THE FEDERAL
- 12 GOVERNMENT CAN PROVIDE TO YOU IN CONNECTION WITH EITHER OF
- 13 THESE CASES?
- 14 A. NOT VERY MUCH. THE CASE UP HERE IS ALREADY OVER WITH,
- 15 AND THE CASE IN FLORIDA IS BASICALLY --- I SHOULD HAVE THAT
- 16 CASE THROWN OUT, NO PROBLEM, WITHOUT ANY HELP.
- 17 Q. ARE YOU HOPING THE GOVERNMENT WILL PUT IN A GOOD WORD FOR
- 18 YOU IN EITHER OF THESE CASES?
- 19 A. IF NEEDED.
- 20 Q. NOW, THESE CHARGES IN COSB COUNTY AND FLORIDA ARE NOT
- 21 YOUR ONLY FELONY CHARGES; IS THAT CORRECT?
- 22 A. NO, SIR. I HAVE A PAST RECORD.
- 23 O. DO YOU HAVE A PRIOR CONVICTION FOR THEFT IN THE SAVAMNAH
- 24 AREA IN MAY OF '91?
- 25 A. YES, SIR.

- 1. O. AND ANOTHER CONVICTION FOR AUTO THEFT IN SAVANNAH IN
- 2 | APRIL OF '91?
- 3 A. YES, SIR.
- 4 Q. DO YOU HAVE A CONVICTION FOR POSSESSION OF A FIREARM BY A
- 5 FELON AGAIN IN THE SAVANNAH AREA IN JULY OF '91?
- 6 A. YES, SIR.
- 7 Q. THERE ARE ALSO SOME THEFT CHARGES ASSOCIATED WITH THAT
- 8 CONVICTION?
- 9 A. YES, SIR.
- 10 O. AND DO YOU HAVE SOME AUTO THEFT CHARGES IN ILLINOIS FROM
- 11 1993?
- 12 A. YES, SIR.
- 13 Q. AND SOME MORE AUTO THEFT CHARGES IN '94 IN SAVANNAH?
- 14 A. YES, SIR.
- 15 O. AND DO YOU HAVE A PRIOR CONVICTION FOR BATTERY ON LAW
- 16 ENFORCEMENT IN DECEMBER OF '95?
- 17 A. YES, SIR.
- 18 Q. WAS THAT IN FLORIDA?
- 19 A. YES, SER.
- 20 | Q. DO YOU HAVE SOME MISDEMEANOR CONVICTIONS AS WELL?
- 21 A. YES, SIR.
- 22 Q. NOW, MR. FLANTE, HAVE YOU SPENT MUCH TIME IN PRISON IN
- 23 YOUR LIFETIME?
- 24 A. PROBABLY HALF MY LIFE, SIR.
- 25 Q. DO YOU KNOW THE DEFENDANT, ROBERT ETHAN MILLER, JR.?

VOL 4 - JUN 23, 1998 541 YES, SIR. 1 Α. HOW DID YOU FIRST COME TO KNOW THE DEFENDANT? 2 0. A. THE COBE COUNTY JAIL. 3 CAN YOU EXPLAIN HOW YOU AND HE GOT TO KNOW EACH OTHER? Q. PLAYING CARDS, JUST TALKING. 5 A. WHAT KIND OF GAMES WOULD YOU PLAY CARDS? б Q. A. SPADES, PARTMERS IN SPADES BASICALLY. WE WAS PLAYING 7 CARDS TOGETHER AGAINST THE REST OF THE PEOPLE IN THE 8 DORMITORY. 9 Q. AND DID YOU AND THE DEFENDANT BECOME FRIENDS? 1,0 A. SOMEWHAT. 11 AND DID THERE COME A TIME WHEN THE DEFENDANT APPROACHED Q. YOU ABOUT DOING SOME THINGS FOR HIM IF YOU EVER GOT OUT OF 13 JAKL? 14 15 A. YES, SIR. Q. WHEN DID HE FIRST APPROACH YOU ABOUT DOING ANYTHING FOR 16 17 HIM? THE COURT: DO YOU WANT TO TAKE A BREAK? MRS. HANNA 18 HAS GONE TO LOCATE THE SOURCE OF THAT NOISE. 19 MR. WRAY: MAYBE WE COULD PAUSE FOR JUST A MOMENT. 20 THE COURT: THERE HAS BEEN A LOT OF RENOVATION GOING 21 ON IN THE COURTHOUSE, AND SOMETIMES IT TAKES A FEW MINUTES TO 22 FIGURE OUT WHERE THE NOISE IS COMING FROM. IT'S PROBABLY 23 RIGHT BELOW US. 24

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25

MR. WRAY: IF IT IS GOING TO TAKE A LITTLE WHILE, I

542 GUESS I WOULD WANT TO TAKE A BREAK. I THINK MR. PLANTE'S 1 TESTIMONY IS IMPORTANT FOR THE JURY TO HEAR. I DON'T WANT TOO 2 3 MUCH BANGING. THE COURT: LET'S TAKE A SHORT BREAK. 4 5 (RECESS TAKEN) (WHEREUPON THE JURY WAS EROUGHT INTO THE COURTROOM.) 6 THE COURT: MR. PLANTE, COME ON BACK UP. 7 MR. WRAY: LET ME, IF I MIGHT, JUST ASK THE LAST TWO 8 OR THREE QUESTIONS THAT I ASKED BEFORE WE BROKE. 9 THE COURT: SURE. 10 11 TROY MARTIN PLANTE 12 13 BEING PREVIOUSLY DULY SWORN, RESUMED THE WITNESS STAND AND TESTIFIED FURTHER AS FOLLOWS: 14 DIRECT EXAMINATION (CONT'D) 1.5 16 BY MR. WEAY: I BELIEVE I ASKED YOU HAVE YOU SPENT MUCH TIME IN PRISON? 17 Q. 18 A. OVER HALF OF MY LIFE. 19 AND DO YOU KNOW THE DEFENDANT, ROBERT ETHAN MILLER, JR.? Q. 20 Α. YES, SIR. AND HOW DID YOU COME TO KNOW HIM? 21 PLAYING SPADES TOGETHER, AND CARDS AND STUFF LIKE THAT IN 22 Α. 23 THE COBB COUNTY JAIL. AND DID YOU AND HE START TO BECOME FRIENDS? 24 Q. 25 Α. YES, SIR.

- 1 Q. AND DID THERE COME A TIME WHEN THE DEFENDANT APPROACHED
- 2 YOU ABOUT DOING SOME THINGS FOR HIM IF YOU EVER GOT OUT OF
- 3 JAIL?
- 4 A. YES, SIR.
- 5 | Q. DO YOU RECALL ROUGHLY WHAT MONTH AND WHAT YEAR IT WAS
- 6 THAT HE FIRST APPROACHED YOU?
- 7 A. HE FIRST APPROACHED ME ASKING ME ABOUT DOING SOMETHING,
- 8 OR TALKING TO ME IN GENERAL.
- 9 | Q. WHEN DID HE BEGIN TALKING TO YOU IN GENERAL ABOUT THINGS
- 10 | YOU MIGHT BE WILLING TO DO FOR HIM ON THE OUTSIDE?
- 11 A. THE BEGINNING OF 1998.
- 12 Q. AN WHAT WAS THE FIRST THING THAT THE DEFENDANT BROUGHT UP
- 13 FOR YOU TO POSSIBLY DO FOR HIM?
- 14 A. WELL, IT WASN'T POSSIBLY DO, BUT HE WAS TELLING ME ABOUT
- 15 HIS GIRLFRIEND, WHICH IS KATHERINE MILLER, HER PARENTS HAVE A
- 16 LOT OF MONEY, MONEY AND BANKS AND STUFF, OWN A LOT OF BANKS,
- 17 | AND HE SAID HE WOULD LIKE TO ONE DAY HAVE HER INHERIT ALL OF
- 18 THAT STUFF, HAVE HER PARENTS AND ALL THEM COME UP MISSING OR
- 19 WHATEVER SO SHE WOULD INHERIT THE WHOLE THING.
- 20 | Q. WELL, DID HE DESCRIBE TO YOU IN ANY MORE DETAIL, HOW HE
- 21 BELIEVED THIS COULD BE ACCOMPLISHED?
- 22 A. DURING THE CHRISTMAS HOLIDAYS WHEN THE WHOLE FAMILY IS
- 23 OVER, HAVE EVERYBODY TOOKEN CARE OF AT ONE TIME. THAT WAY
- 24 NOBODY ELSE IS LEFT, AND NOBODY ELSE IS IN THE WILL.
- 25 Q. WHEN YOU SAY TOOKEN CARE OF ---

A. KILLED.

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- 2 | Q. DID HE SAY TO YOU; THAT IS, DID THE DEFENDANT SAY TO YOU
- 3 | WHETHER HE WANTED MS. MILLER'S FAMILY KILLED IMMINENTLY, OR AT
- 4 | SOME LATER POINT?
- 5 A. SOME LATER POINT. THAT WASN'T REALLY RELEVANT RIGHT
- 5 THEN. THAT IS SOMETHING THAT WOULD HAPPEN WHEN HE WAS ON THE
- 7 STREET, AND ALL OF US WERE OUT OF JAIL LIKE IN THE FUTURE.
- 3 THAT WASN'T SOMETHING THAT WAS GOING TO HAPPEN RIGHT THEN.
- 9 O. DID HE GIVE YOU ANY INDICATION OF WHY HE WAS BRINGING
- 10 THIS SUBJECT UP TO YOU IN PARTICULAR?
- 11 A. NO, NOT REALLY.
- 12 Q. DID YOU AND HE DISCUSS THE POSSIBILITY THAT YOU MIGHT BE
- 13 THE PERSON WHO COULD HELP HIM WITH THIS?
- 14 A. POSSIBLY.
- 15 Q. WELL, POSSIBLY HELP HIM?
- 16 A. POSSIBLY HELP HIM.
- 17 Q. WAS THERE ANYTHING ELSE LIKE THIS THAT THE DEFENDANT
- 18 ASKED YOU TO DO FOR HIM?
- 19 A. LATER ON, PROBABLY AROUND, I WOULD SAY, MID FEBRUARY OF
- 20 | 1998.
- 21 | Q. OKAY. WEAT DID HE ASK YOU TO DO?
- 22 A. HE STARTED TO TELL ME ABOUT HIS COUNTERFEIT CASES HE HAD
- 23 WITH THE PEDERAL GOVERNMENT, AND THERE WAS ONE WITNESS AGAINST
- 24 HIM, WHICH WAS HIS EX-WIFE, AND I BELIEVE HER NAME TO BE
- 25 JENNIFER, AND HE SAID THAT IF SHE WAS TOOKEN CARE OF, HE

1 WOULDN'T HAVE ANY WITNESSES AGAINST HIM IN HIS FEDERAL CASE, 2 WHICH IS A COUNTERFEIT CASE.

2 WHICH IS A COUNTERFEIT CASE.

3 SO, HE WOULD LIKE TO HAVE HER TOOKEN CARE OF, AND

WHEN I SAY TOOKEN CARE OF, I MEAN THE SAME THING AS LAST TIME.

- 5 WHICH IS KILLED SO HE WON'T HAVE NO ONE TO TESTIFY, AND
- 6 WOULDN'T HE FOUND GUILTY IN THE FEDERAL CASE, WHICH WAS A
- 7 COUNTERFEIT CASE.
- 8 Q. AND DID HE GIVE YOU IN THIS CONVERSATION ANY INDICATION
- 9 OF WHY HE WAS TURNING TO YOU FOR THIS HELP?
- 10 A. I LOOKED LIKE THE TYPE OF PERSON THAT WOULD DO THAT KIND
- 11 OF WORK.

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- 12 Q. IS THAT WHAT HE SAID TO YOU?
- 13 A. YES.
- 14 Q. DID HE TALK ABOUT AMYTHING IN PARTICULAR ABOUT YOU THAT
- 15 GAVE HIM THAT INDICATION?
- 16 A. HIM AND EVERYONE ELSE KNEW IN THE JAIL WE WERE IN THAT I
- 17 | BEEN IN GANGS ALL MY LIFE IN CHICAGO. I GOT TATTOOS ALL OVER
- 18 MY BODY, SO I POSSIBLY WOULD BE THE TYPE OF PERSON THAT WOULD
- 19 DO SOMETHING LIKE THAT.
- 20 O. DO YOU HAVE TATTOOS ON YOUR ARMS?
- 21 A. I GOT TATTOOS ON MY ARMS, STOMACH, BACK, CHEST.
- 22 Q. I DON'T WANT YOU TO TAKE OFF YOUR SHIRT, SIR, BUT IF YOU
- 23 | COULD JUST -- IF YOU WOULD, HOLD IT UP. AND DO ANY OF THOSE
- 24 TATTOOS HAVE ANY PARTICULAR SIGNIFICANCE WITH RESPECT TO THE
- 25 GANG ACTIVITY THAT YOU MENTIONED?

- A. TWO OF THEM ON MY ARM.
- 2 Q. I'M SORRY. YOU MOVED AWAY FROM THE MICROPHONE.
- 3 A. TWO ON MY ARM, AND THERE IS ONE BIG ONE ON MY WHOLE
- 4 STOMACH THAT COVERS MY WHOLE STOMACH AREA THAT REPRESENTS GANG
- 5 ACTIVITY.

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- 6 Q. AND WHEN YOU WERE WALKING AROUND THE COBB COUNTY JAIL,
- 7 WERE THOSE TATTOOS LARGELY VISIBLE?
- B A. I WOULD SAY 80 PERCENT OF THE TIME, MES.
- 9 Q. AND DID YOU AND THE DEFENDANT SPECIFICALLY DISCUSS YOUR
- 10 BACKGROUND AS FAR AS HAVING BEEN IN PRISON, AND IN GANGS, AND
- 11 WHATNOT?
- 12 | A. YES, SIR.
- 13 Q. AND DISCUSSING THESE THINGS WITH YOU, DID THE DEFENDANT
- 14 EVER CALL HIMSELF BY ANY OTHER NAME OTHER THAN HIS OWN?
- 15 A. JGJ IS THE INITIALS HE WENT BY.
- 16 Q. DID HE EVER TELL YOU WHAT JGJ STOOD FOR?
- 17 A. JOHN GOTTE, JR.
- 18 | Q. WHO DO YOU UNDERSTAND JOHN GOTTI TO BE?
- 19 A. JOHN GOTTE I UNDERSTAND TO BE A NEW YORK CRIME BOSS.
- 20 MR. HARBIN: OBJECTION.
- 21 THE COURT: OVERRULED.
- 22 BY MR. WRAY:
- 23 Q. I'M SORRY. YOUR ANSWER WAS?
- 24 A. NEW YORK CRIME BOSS.
- 25 | Q. DID HE INVOKE THIS NAME ONLY ONCE, OR WAS IT ON MULTIPLE

- 1 OCCASIONS?
- 2 A. MULTIPLE OCCASIONS. HE HAD IT WROTE ON SOME MATERIALS.
- 3 Q. I'M SORRY. WHAT?
- 4 A. HE HAD THE INITIALS ENGRAVED IN SOME MATERIALS HE HAD AT
- 5 THE JAIL LIKE CUPS AND STUFF LIKE THAT, DRINKING CUPS.
- 6 Q. DID THE DEFENDANT OFFER TO COMPENSATE YOU IN ANY WAY FOR
- 7 | KILLING MS. ASHFORD?
- 8 A. HE WOULD MAKE MY BOND, AND THEN AFTER IT WAS DONE, I
- 9 WOULD SHOW HIM PROOF THAT IT WAS DONE, AND I WOULD BE TOOKEN
- 10 CARE OF AFTER THAT EVEN MORE.
- 11 Q. SO, THE MONEY THAT HE WAS GOING TO PUT UP FOR YOUR BOND,
- 12 THAT MONEY YOU WERE GOING TO BE ENTITLED TO KEEP?
- 13 | A. YES, BUT, SEE, IT WAS A CASH BOND, NOT A 10 PERCENT BOND.
- 14 THERE WAS NO BONDING COMPANY INVOLVED, AND AFTER ALL THE COURT
- 15 DATES WERE OVER, I WOULD GET THE FULL CASH AMOUNT BACK AFTER
- 16 THE COURT DATE WAS OVER.
- 17 Q. AND WAS THERE AN ADDITIONAL DISCUSSION, DISCUSSION OF
- 18 ADDITIONAL MONEY FURTHER DOWN THE LINE?
- 19 A. FURTHER DOWN THE LINE I WOULD SO CALLED BE TOOKEN CARE
- 20 OF, WOULDN'T HAVE NOTHING TO WORRY ABOUT.
- 21 Q. AND JUST BASICALLY DID THE DEFENDANT DESCRIBE TO YOU ANY
- 22 PARTICULAR PLAN AS TO HOW THE MURDER OF MS. ASHSFORD WAS TO
- 23 TAKE PLACE?
- 24 A. THERE WAS SEVERAL DIFFERENT OPTIONS THAT WE TALKED ABOUT,
- 25 BUT WE CAME UP WITH ONE SOLID PLAN. WE HAD A MAP DRAWN UP OF

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- 1 IT AND EVERYTHING OF HOW IT WOULD BE DONE,
- 2 Q. DID THE DEFENDANT HAVE ANY SORT OF CODE NAME OR NICKNAME
- 3 FOR THIS PLAN?
- 4 A. PLAN A.
- 5 | Q. PLAN A?
- 6 A. YES, SIR.
- 7 Q. AND WHERE DID THE DEFENDANT ACTUALLY ASK YOU TO DO THE
- 8 | KILLING?
- 9 A. IN A PLACE CALLED THE HERB SHOP WHERE SHE SUPPOSEDLY
- 10 WORKED AT.
- 11 Q. AND WHAT TIME OF DAY DID THE DEFENDANT SUGGEST YOU COMMIT
- 12 THE MURDER?
- 13 A. AROUND 11:00 O'CLOCK A.M. AROUND WHEN IT FIRST OPENS IN
- 14 THE MORNING WHEN IT IS NOT THAT BUSY.
- 15 Q. DID HE TELL YOU; THAT IS, DID THE DEFENDANT TELL YOU WHY
- 16 | HE WANTED YOU TO COMMIT THIS MURDER AT THE SHOP AS OPPOSED TO
- 1.7 | SOMEWHERE ELSE?
- 18 A. BECAUSE HE DIDN'T WANT HIS KID --- YOU KNOW, SHE HAS GOT A
- 19 SON, AND SUPPOSEDLY HE DIDN'T WANT HIS KID TO WITNESS THE
- 20 MURDER OF HIS MOTHER, AND IT WOULD BE FAIRLY EASY AT THE HERB
- 21 SHOP, AND IT COULD ALSO LOOK LIKE A ROBBERY TOOK PLACE.
- 22 Q. NOW, THIS HERB SHOP THAT YOU MENTIONED, HAVE YOU EVER
- 23 BEEN TO THAT SHOP?
- 24 A. NOT EVER TO THIS DAY.
- 25 Q. HAVE YOU EVER BEEN TO THE INTERSECTION WHERE THAT SHOP IS

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LOCATED?

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- A. NO, SIR.
- 3 Q. DID THE DEFENDANT START TO DRAW ANY SORT OF DIAGRAM TO
- 4 ILLUSTRATE HIS PLAN TO YOU?
- 5 A. HE STARTED TO DRAW A DIAGRAM, AND THEN HE FIGURED HE
- 6 DIDN'T WANT HES HANDWRITING ON ANY PAPER, SO HE BALLED IT UP
- 7 AND THREW IT TO THE SIDE.
- 8 THE COURT: DO YOU RECALL ABOUT WHEN THAT WAS?
- 9 THE WITNESS: THAT WAS AROUND THE END OF FEBRUARY.
- 10 TOWARDS MARCH THE 1ST. I WOULD SAY AROUND FEBRUARY 27TH OR
- 11 28TH.
- 12 BY MR. WRAY:
- 13 Q. WELL, LET ME ASK YOU THIS, MR. PLANTE, JUMPING AHEAD A
- 14 | LITTLE BIT, DID YOU SUBSEQUENTLY AFTER HAVING THESE
- 15 CONVERSATIONS WITH THE DEFENDANT THAT YOU STARTED TALKING
- 16 ABOUT, DID YOU ATTEMPT TO CONTACT THE AUTHORITIES?
- 17 A. YES, SIR.
- 18 Q. AND AT THE TIME --
- 19 THE COURT: JUST TELL US WHAT YOU DID.
- 20 THE WITNESS: MA'AM?
- 21 THE COURT: JUST TELL US WHAT YOU DID.
- 22 THE WITNESS: AS FAR AS WHAT?
- 23 THE COURT: CONTACTING THE AUTHORITIES.
- 24 THE WITNESS: I WENT TO MY LAWYER AND TOLD HIM THE
- 25 | SITUATION. I HAD HIM COME VISIT ME. I GAVE HIM ALL THE

1 PAPERWORK AND THE DIAGRAM THAT WAS DRAWED UP OF EVERYTHING, AND TOLD HIM TO CONTACT THE GOVERNMENT, AND THAT'S WHAT HE 2 DID. 3 THE COURT: WHO IS YOUR LAWYER? 4 THE WITNESS: JIM ANDERSON. 5 6 THE COURT: AND WHEN DID YOU CONTACT HIM? 7 THE WITNESS: I CONTACTED JIM ANDERSON ROUGHLY AROUND THE 28TH OF FEBRUARY, OR THE 1ST OF MARCH. 8 9 THE COURT: AND WHEN YOU CONTACTED HIM, WHAT DID YOU SAY TO HIM? 10 11 THE WITNESS: I TOLD HIM LOOK, I CAN'T TALK TO YOU 12 OVER THE PHONE. I NEED YOU TO COME DOWN HERE AND VISIT YOU. I HAVE STUFF I NEED TO SHOW YOU AND TALK TO YOU ABOUT, AND HE 13 14 DID COME AND VISIT ME LATER ON THAT AFTERNOON. 1.5 BY MR. WRAY: Q. AT THE TIME ON WHATEVER DAY IT WAS YOU CONTACTED YOUR 16 1.7 LAWYER IN THIS FASHION, HAD THE DIAGRAM YOU REFERRED TO A 1.8 MOMENT AGO IN RESPONSE TO MY QUESTION THAT THE DEFENDANT 1.9 BALLED UP, HAD THAT ALREADY OCCURRED? 20 THAT HAD ALREADY OCCURRED, YES, SIR. THE COURT: NOW, LET ME ASK YOU THIS AT THIS POINT: 21 22 HOW DID THE MATTER OF MS. ASHFORD COME UP? TELL ME WHAT 23 ACTUALLY WAS SAID. HOW DID THAT COME UP? WHO SAID WHAT ABOUT! 24 IT?

PATTI ALLEN, COURT REPORTER

THE WITNESS: HE BROUGHT IT TO ME. I NEVER KNEW HER

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BEFORE WHATSOEVER.

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THE COURT: WHAT WAS SAID ABOUT IT? JUST TRY TO REMEMBER WHAT WAS SAID.

THE WITNESS: IN REFERENCE TO WHAT WAS SAID ABOUT DOING IT, OR WHAT WAS SAID ABOUT IT HAPPENING?

THE COURT: BOTH.

THE WITNESS: REALLY WHAT WAS SAID WAS HE WANTED IT TOOKEN CARE OF, AND, YOU KNOW, HE WOULD BOND ME OUT TO TAKE CARE OF IT FOR HIM, AND I WAS BONDED OUT, AND I DID CONTACT THE AUTHORITIES INSTEAD OF DOING WHAT, YOU KNOW, HE WANTED ME TO DO.

THE COURT: RIGHT, BUT TRY TO REMEMBER. DO YOU REMEMBER, FOR EXAMPLE, WHERE YOU ALL WERE WHEN THAT SUBJECT MATTER CAME UP?

THE WITNESS: WE WERE IN THE DORMITORY IN THE COBB
COUNTY JAIL NEAR OUR BUNKS. YOU KNOW, IT IS SET UP WHERE IT'S
AN OPEN DORMITORY, BUT DOUBLE BUNK BEDS, AND THERE'S LIKE FOUR
BUNK BEDS ON EACH SIDE.

THE COURT: JUST TELL ME HOW THE CONVERSATION WENT.
TRY TO REMEMBER EXACTLY WHAT WAS SAID.

THE WITNESS: WHAT WAS SAID WAS JUST, YOU KNOW, GO
THERE IN THE MORNING WHEN SHE FIRST OPENS THE SHOP. ACT LIKE
I'M AN EX FOOTEALL PLAYER. TELL HER I'M INTERESTED IN GROWTH
AND DEVELOPMENT HERES, YOU KNOW, CARRY ON A REGULAR
CONVERSATION LIKE YOU HAVE WITH AN EVERY DAY PERSON IN THE

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STORE, AND THEN GO TO THE BACK. ASK HER CAN I USE THE RESTROOM, AND IN THE BACK WHERE THE RESTROOMS ARE LOCATED THERE IS ALSO LIKE A MASSAGE TABLE OR SOMETHING WHERE THEY DO MASSAGE THERAPY IN THE HERB SHOP. I WAS TO, YOU KNOW, ASK HER WHAT ARE THESE MASSAGE TABLES BACK HERE FOR, GET HER IN THE BACK OF THE SHOP, AND WHEN I GET HER BACK THERE, I WAS SUPPOSED TO BREAK HER NECK, AND THEN PUT A 15 MINUTE SIGN ON THE DOOR, AND PUT HER IN AN ARMY FIELD BAG, AND CARRY HER, YOU KNOW, OUT TO THE TRUNK OF THE CAR, AND TAKE HER CAR WITH ME EACK TO SAVANNAH, GEORGIA, AND DROP HER BODY OFF, AND PUT HER CAR IN THE ATLANTA AIRPORT, AND MAKE IT LOOK LIKE, IF ANOTHING, WHEN THEY FIND OUT SHE WAS MISSING AND CAN'T FIND HER, THEY FIND HER CAR IN THE AIRPORT PARKING LOT IN ATLANTA, AND THEN THEY THINK SHE MIGHT HAVE JUST TOOK OFF WITH ALL THE MONEY IN THE CASH REGISTER NEVER TO BE SEEN AGAIN. THAT'S A POSSIBILITY.

THE COURT: WHEN THIS DISCUSSION CAME UP, WHAT WAS SAID ABOUT WHAT YOU WERE GOING TO GET OUT OF THE DEAL?

THE WITNESS: I WAS GOING TO GET THE THOUSAND DOLLARS BACK FROM THE BOND, AND AFTER, YOU KNOW, I PROVED TO HIM THAT SHE HAD BEEN TOOKEN CARE OF, WHICH I WAS SUPPOSED TO BRING HER DRIVER'S LICENSE TO THE VISITATION BOOTH AT THE COBB COUNTY JAKE AND SHOW HIM HER DRIVER'S LICENSE IN THE WINDOW, THAT I WOULD BE COMPENSATED WITH MORE MONEY, AND I WOULDN'T HAVE TO WORRY. I WOULD HAVE A FRIEND FOR LIFE. IN OTHER

- 1 WORDS, I WOULD BE PUT IN ALL OTHER SORTS OF THINGS AND 2 CONNECTED.
- THE COURT: DID YOU HAVE ANY UNDERSTANDING OF HOW

 MUCH MONEY YOU WOULD GET?
- 5 THE WITNESS: JUST I WOULD BE REWARDED. I DIDN'T
 6 HAVE ANY IDEA EXACTLY OF THE AMOUNT, NO KNOWLEDGE OF THAT.
- 7 THE COURT: GO AHEAD.
- BY MR. WRAY:
- 9 Q. IN CONNECTION WITH EXPLAINING TO YOU THE THINGS THAT YOU
- 10 HAVE JUST RELAYED TO JUDGE EVANS, DURING THE COURSE OF THOSE
- 11 DISCUSSIONS, DURING THE COURSE OF THOSE CONVERSATIONS DID THE
- 12 DEFENDANT DRAW A DIAGRAM OR START TO DRAW A DIAGRAM?
- 13 A. YES, SIR.
- 14 Q. AND IS THIS WHOLE CONVERSATION OCCURRING BEFORE YOU
- 15 | CONTACTED YOUR LAWYER?
- 16 A. YES, SIR.
- 17 Q. ARE YOU POSITIVE OF THE EXACT DATE ON WHICH ALL OF THESE
- 18 | VARIOUS THINGS HAPPENED?
- 19 A. I'M NOT POSITIVE OF THE EXACT DATES, BUT IT IS AROUND THE
- 20 DATES I'M SAYING, NO MORE THAN A DAY OR TWO APART FROM THE
- 21 | DATES I'M SAYING.
- 22 Q. I SHOW YOU WHAT HAS BEEN MARKED FOR IDENTIFICATION AS
- 23 GOVERNMENT'S EXHIBIT 48, AND ASK IF YOU RECOGNIZE THAT?
- 24 A. THAT'S THE BALLED UP PAPER I PICKED UP AND STUCK UNDER MY
- 25 MATTRESS THAT HE DREW.

- 1 Q. OKAY. YOU HAVE SEEN THIS BEFORE?
- 2 A. YES, SIR.
- 3 Q. WHO DREW GOVERNMENT'S EXHIBIT 48?
- 4 A. ROBERT MILLER.
- 5 Q. AND WHAT DID HE DO WITH IT AFTER HE DREW IT?
- 6 A. BALLED IT UP AND THREW IT ON THE FLOOR.
- 7 Q. AND WHAT DID YOU DO?
- 8 A. PICKED IT UP.
- 9 Q. DID YOU SUBSEQUENTLY GIVE IT TO SOMEBODY?
- 10 | A. I GAVE IT TO THE UNITED STATES SECRET SERVICE.
- 11 Q. AND DID YOU DO THAT WHEN YOU SPOKE WITH YOUR LAWYER, OR
- 12 LATER?
- 13 A. LATER AFTER I WAS OUT.
- 1.4 MR. WRAY: YOUR HONOR, WE WOULD TENDER GOVERNMENT'S
- 15 EXHIBIT 48.
- 1.6 MR. HARBIN: NO OBJECTION, YOUR HONOR.
- 17 THE COURT: IT'S ADMITTED.
- 18 BY MR. WRAY:
- 19 Q. NOW, ON GOVERNMENT'S EXHIBIT 48 -- LET ME PUT THIS UP.
- 20 | RIGHT UP HERE ARE THE CHARACTERS PH 66. DO THOSE CHARACTERS
- 21 HAVE ANY PARTICULAR SIGNIFICANCE WITH RESPECT TO THIS PLAN?
- 22 A. THE PHILLIPS 66 GAS STATION, THAT WOULD BE LIKE, I WOULD
- 23 | SAY, AN OPTION OF PARKING WHILE I'M DOING WHATEVER I'M DOING.
- 24 THAT WOULD BE A SECOND OPTION IN PARKING.
- 25 Q. NOW, YOU MENTIONED THAT THE DEFENDANT INTERRUPTED THIS

- 1 PARTICULAR DRAWING EXPRESSING CONCERN ABOUT HIS HANDWRITING.
- 2 A. YES, SIR.
- 3 Q. WAS THIS THE ONLY DIAGRAM THAT THE DEFENDANT PARTICIPATED
- 4 IN DRAWING IN CONNECTION WITH THIS PLAN TO MURDER MS. ASHFORD?
- 5 A. THAT'S THE ONLY ONE, YES, SIR, AS FAR AS THAT GOES.
- 6 Q. WELL, DID HE ALSO DRAW SOME LINES ON ANOTHER PLAN?
- 7 A. YES, SIR.
- 8 Q. I'M GOING TO SHOW WHAT YOU HAS BEEN MARKED FOR
- 9 | IDENTIFICATION AS GOVERNMENT'S EXHIBIT 49-A, AND ASK IF YOU
- 10 HAVE SEEN THAT BEFORE?
- 11 A. YES, SIR, I HAVE SEEN THAT BEFORE.
- 12 Q. AND WHEN HAVE YOU SEEN THAT BEFORE? WHEN IS THE FIRST
- 13 | TIME YOU SAW IT?
- 14 A. ME AND ROBERT MILLER DREW IT TOGETHER AND DISCUSSED IT
- 15 TOGETHER.
- 16 Q. AND WAS THAT BEFORE YOU CONTACTED YOUR LAWYER?
- 17 A. BEFORE I CONTACTED MY LAWYER.
- 18 Q. YOU SAY YOU AND ROBERT MILLER DREW THIS TOGETHER.
- 19 A. YES, SIR.
- 20 Q. WHO DREW THE LINES ON IT?
- 21 A. ROBERT MILLER.
- 22 Q. AND WHO DREW MOST OF THE WORDS ON IT?
- 23 A. K DID.
- 24 Q. AND WHAT DID YOU DO WITH THIS DOCUMENT AFTER YOU RECEIVED
- 25 IT?

VOL 4 - JUN 23, 1993 556 I PUT IT UNDER MY MATTRESS AT THE COSB COUNTY JAIL. 1 Α. 2 DID YOU SUBSEQUENTLY GIVE IT TO SOMEONE? ο. 3 Α. WHEN I WAS RELEASED. 4 Q. WHO? A. THE UNITED STATES SECRET SERVICE. 5 6 MR. WRAY: YOUR HONOR, WE WOULD TEMDER GOVERNMENT'S 7 49-A. 8 MR. HARBIN: NO OBJECTION. 9 THE COURT: IT'S ADMITTED. 10 BY MR. WEAY: Q. I'M NOW SHOWING YOU WHAT HAS BEEN MARKED FOR 11 IDENTIFICATION AS GOVERNMENT'S EXHIBIT 49-B. IS THIS A FAIR 12 13 AND ACCURATE ENLARGEMENT OF 49-A? 14 A. YES, SIR. 15 MR. WRAY: WE WOULD TENDER GOVERNMENT'S 49-B. 16 MR. HARBIN: NO OBJECTION AS DEMONSTRATIVE. I WOULD 1.7 OBJECT TO THE ADMISSION AS EVIDENCE. 1.8 THE COURT: I'LL DEFER RULING ON IT, BUT YOU MAY 1.9 PROCEED. 20 MR. WRAY: THANK YOU. LET ME JUST GET THIS EASEL. 21. THE COURT: BEFORE YOU GET STARTED, JUST TURN IT 22 AROUND SO I CAN SEE IT. 23 MER. WRAY: OH, SURE.

THE COURT: ALL RIGHT. GO AHEAD.

25 BY MR. WRAY:

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- 1 O. IF YOUR HONOR WOULD LIKE, I COULD ALSO PUT THE SMALLER
- 2 ONE ON THE DOCUMENT CAMERA, AND THEN YOU WOULD BE ABLE TO SEE.
- 3 THE COURT: THAT WOULD BE HELPFUL.
- 4 MR. WRAY: ORAY.
- 5 BY MR. WRAY:
- 6 Q. MR. PLANTE, CAN YOU SEE THIS FROM WHERE YOU ARE SITTING?
- 7 A. NOT REAL GOOD. A LITTLE BIT.
- 8 O. HOW ABOUT NOW?
- 9 A. I CAN SEE IT.
- 10 Q. THIS IS A POINTER. YOU CAN SQUEEZE IT, AND IT MAKES A
- 11 LITTLE RED DOT.
- 12 MR. WRAY: MAYBE IT WOULD EASIER --- MAY THE WITNESS
- 13 STEP DOWN, AND WE CAN USE THE MICROPHONE?
- 14 THE COURT: IF HE SPEAKS DIRECTLY INTO THE
- 15 MICROPHONE, IT WILL WORK. YOU MAY DO THAT.
- 16 MR. WRAY: THANK YOU, YOUR HONOR.
- 17 BY MR. WRAY:
- 18 Q. WHY DON'T YOU STEP RIGHT UP CLOSE TO IT. CAN YOU JUST
- 19 SAY SOMETHING FOR A SECOND?
- 20 A. TESTING, TESTING.
- 21 Q. ORAY, ALL RIGHT. NOW, MR. PLANTE, WHO DREW AGAIN THE
- 22 LINES ON THIS DIAGRAM, THE LONG HORIZONTAL AND VERTICAL LINES?
- 23 A. ROBERT MULLER.
- 24 Q. AND WHAT DOES THIS DIAGRAM PURPORT TO BE A MAP OF?
- 25 A. THIS IS SUPPOSED TO BE THE WHOLE LAYOUT OF THE HERB SHOP